

## APPEAL TRANSMITTAL SHEET (non-death penalty)

<b>Transmittal to 4CCA of notice of appeal filed:</b> <u>09/22/23</u>  <input checked="" type="checkbox"/> First NOA in Case <input type="checkbox"/> Subsequent NOA-same party <input type="checkbox"/> Subsequent NOA-new party <input type="checkbox"/> Subsequent NOA-cross appeal <input type="checkbox"/> Paper ROA <input type="checkbox"/> Paper Supp. Vols: _____ Other: _____		<b>District:</b> South Carolina <b>Division:</b> Charleston <b>Caption:</b> United States of America v. Micfo LLC	<b>District Case No.:</b> 2:19-cr-00441-RMG-2 <b>4CCA No(s). for any prior NOA:</b>  <b>4CCA Case Manager:</b>
<b>Exceptional Circumstances:</b> <input type="checkbox"/> Bail <input type="checkbox"/> Interlocutory <input type="checkbox"/> Recalcitrant Witness <input type="checkbox"/> Other _____			
<b>Confinement-Criminal Case:</b> <input type="checkbox"/> Death row-use DP Transmittal <input type="checkbox"/> Recalcitrant witness <input type="checkbox"/> In custody <input type="checkbox"/> On bond <input type="checkbox"/> On probation <b>Defendant Address-Criminal Case:</b> No designation		<b>Fee Status:</b> <input type="checkbox"/> No fee required (USA appeal) <input type="checkbox"/> Appeal fees paid in full <input type="checkbox"/> Fee not paid <b>Criminal Cases:</b> <input checked="" type="checkbox"/> District court granted & did not revoke CJA status (continues on appeal) <input type="checkbox"/> District court granted CJA & later revoked status (must pay fee or apply to 4CCA) <input type="checkbox"/> District court never granted CJA status (must pay fee or apply to 4CCA) <b>Civil, Habeas &amp; 2255 Cases:</b> <input type="checkbox"/> Court granted & did not revoke IFP status (continues on appeal) <input type="checkbox"/> Court granted IFP & later revoked status (must pay fee or apply to 4CCA) <input type="checkbox"/> Court never granted IFP status (must pay fee or apply to 4CCA)	
<b>District Judge:</b>  Richard M. Gergel		<b>PLRA Cases:</b> <input type="checkbox"/> Proceeded PLRA in district court, no 3-strike determination (must apply to 4CCA) <input type="checkbox"/> Proceeded PLRA in district court, determined to be 3-striker (must apply to 4CCA)	
<b>Court Reporter (list all):</b> Lisa Smith Karen Martin Doneshia Gardner, CourtSmart  <b>Coordinator:</b> Billie Goodman		<b>Sealed Status (check all that apply):</b> <input checked="" type="checkbox"/> Portions of record under seal <input type="checkbox"/> Entire record under seal <input type="checkbox"/> Party names under seal <input type="checkbox"/> Docket under seal	
<b>Record Status for Pro Se Appeals (check any applicable):</b> <input type="checkbox"/> Assembled electronic record available upon request <input type="checkbox"/> Additional sealed record available upon request <input type="checkbox"/> Paper record or supplement available upon request <input type="checkbox"/> No in-court hearings held <input type="checkbox"/> In-court hearings held – all transcript on file <input type="checkbox"/> In-court hearings held – all transcript not on file <input type="checkbox"/> Other: _____		<b>Record Status for Counseled Appeals (check any applicable):</b> <input checked="" type="checkbox"/> Assembled electronic record available upon request <input type="checkbox"/> Additional sealed record available upon request <input type="checkbox"/> Paper record or supplement available upon request <input type="checkbox"/> No in-court hearings held <input type="checkbox"/> In-court hearings held – all transcript on file <input checked="" type="checkbox"/> In-court hearings held – all transcript not on file <input type="checkbox"/> Other: _____	

Deputy Clerk: C. Perry Phone: 843-579-1417 Date: 09/22/23